



# CONSERVATION COMMISSION REGULAR MEETING

The Department of Ecology  
300 Desmond Drive SE, Lacey, WA  
Thursday, January 15, 2009

## PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
9:00		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
9:10	3	Consent Agenda <ul style="list-style-type: none"> <li>Approval of the WSCC December 4, 2008 Regular Meeting Minutes.</li> </ul>	<i>Lynn Bahrych</i>	Action
9:20		Jay Manning, Executive Director, Dept. of Ecology		
10:00		Recreation and Conservation Office Presentation <ul style="list-style-type: none"> <li>"What our programs are and how we can better work together"</li> </ul>	<i>Kaleen Cottingham</i>	
11:00		<b>BREAK</b>		
11:10		Appointments <ul style="list-style-type: none"> <li>Cowlitz CD: (Fred Colvin/Butch Ogden) Recommendation to fill a vacant position, term expiring in 2009, one applicant.</li> <li>Ferry CD: (Tracy Eriksen/Eric Kopp) Recommendation to fill a vacant position, term expiring in 2011, two applicants.</li> <li>Snohomish CD: (Fred Colvin/Stu Trefry) Recommendation to fill vacant appointed position, term expiring in 2010, one applicant.</li> </ul>	<i>Tom Salzer</i>	Action
11:30	4	Finance <ul style="list-style-type: none"> <li>Capacity Building</li> <li>Mid Year Vouchering Update</li> <li>Pierce CD Funding</li> </ul>	<i>Debbie Becker</i> <i>Debbie Becker</i> <i>Dean Longrie</i>	Action Information Action
<b>12:00</b>		<b>LUNCH (RSVP to Commission)</b>		
12:30		09-11 Budget Update	<i>Mark Clark</i>	Information
1:00		OFP Recommendations and Indicators Approval	<i>Ron Shultz</i>	Action

TIME	TAB		PRESENTED BY	ACTION REQUIRED
1:30		Legal Issues <ul style="list-style-type: none"> <li>• Mason CD Lawsuit</li> <li>• Pierce CD Investigation</li> </ul>	<i>Sharonne O'Shea</i>	Information Information
2:00	5	Presentation and letter of support on Energy - Farm program	<i>Jeff Canaan</i>	Information
3:00		<b>BREAK</b>		
3:15		Public Comment Period		
3:25	6	EPA – Yakima Group	<i>Stu Trefry</i>	Information
3:45		Chair's Comments <ul style="list-style-type: none"> <li>• Next WSCC Meeting: March 19, 2009 Regular WSCC Business Meeting Department of Ecology 300 Desmond Drive SE Lacey, WA</li> </ul>		Information
4:00		<b>ADJOURN</b>		

### **IMPORTANT NOTES/REMINDERS:**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.